

The Regional School District 13 Board of Education met in special session on Monday, May 1, 2017 at 7:00 PM in the Library at Coginchaug Regional High School, 135 Pickett Lane, Durham, Connecticut. Board members present: Mr. Augur, Mrs. Boyle, Mrs. Flanagan, Mr. Hicks, Mr. Moore, Mrs. Petrella and Mr. Renninghoff.

Board members absent: Dr. Friedrich, Dr. Taylor and Mr. Yamartino

Administration present: Dr. Veronesi, Superintendent of Schools, Mr. Russell, Interim Business Manager.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Public Comment**

None.

**Approval of Agenda**

Mr. Hicks made a motion, seconded by Mrs. Boyle to approve the agenda.

In favor of approving the agenda as presented: Mr. Augur, Mrs. Boyle, Mrs. Flanagan, Mr. Hicks, Mr. Moore, Mrs. Petrella and Mr. Renninghoff. Motion passed.

**Approval of Minutes**

Mrs. Boyle made a motion, seconded by Mr. Renninghoff, to approve the minutes of the March 30, 2017 Board of Education meeting, the March 30, 2017 Public Hearing, the April 5, 2017 Board of Education meeting and the April 5, 2017 Public Hearing, as presented.

In favor of approving the minutes as presented: Mr. Augur, Mrs. Boyle, Mrs. Flanagan, Mr. Moore, Mrs. Petrella and Mr. Renninghoff. Mr. Hicks abstained. Motion passed.

**Executive Session**

Mr. Hicks made a motion, seconded by Mrs. Petrella to move into executive session at 7:15 PM to discuss a real estate transaction and invited Dr. Veronesi and Mr. Russell to participate.

In favor of moving into executive session: Mr. Augur, Mrs. Boyle, Mrs. Flanagan, Mr. Hicks, Mr. Moore, Mrs. Petrella and Mr. Renninghoff. Motion passed.

**Public Comment**

None.

**Adjournment**

Mr. Hicks made a motion, seconded by Mrs. Flanagan to adjourn the meeting.

In favor of adjourning the meeting: Mr. Augur, Mrs. Boyle, Mrs. Flanagan, Mr. Hicks, Mr. Moore, Mrs. Petrella and Mr. Renninghoff. Motion passed. The meeting was adjourned at 7:45 PM.